



**AGENDA  
MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, JANUARY 12, 2021 AT 7:00 P.M.**

**THE VILLAGE PRESIDENT HAS DETERMINED THAT, DUE TO CONDITIONS RELATING TO THE COVID-19 PANDEMIC, IT IS NOT FEASIBLE TO MAKE THE VILLAGE HALL ACCESSIBLE TO THE VILLAGE BOARD OR THE PUBLIC FOR THIS MEETING.  
ACCESS SHALL ONLY BE AVAILABLE AS FOLLOWS:**

Join Zoom Meeting  
<https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT09>  
**1 312 626 6799 US (Chicago)**  
**Meeting ID: 390 432 717**  
**Passcode: 132435**

Find your local number: <https://zoom.us/u/aeCxCY849S>

*The Village Board will not proceed past 9:00 p.m. unless there is a consensus of the majority of the Village Trustees in attendance to do so.*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ACTION ITEMS**

1. Homeowner Associations: Oak Island - Gary Lundgren; Salem on the Lake - Susan Klein; Sherman's Pine Valley - Stuart Oserman
2. Report of the Plan Commission & Zoning Board of Appeals (PCZBA) and the Conservancy and Scenic Corridor Committee (CSCC)
3. Consideration of an Ordinance 2021-O-01 Adopting by reference the Lake County Watershed Development Ordinance, as Amended.
4. Resolution 2021-R-01 Approving the HDLGBA (Historic Downtown Long Grove Business Association) Events Calendar for 2021(provisional pending change in COVID restrictions and directives).
5. Ordinance 2021-O-02 Amending Title 11 of the Long Grove Village Code regarding Local Traffic Restrictions. (Robert Parker Coffin Road)
6. Consideration Of A Motion Approving The Pay Warrant For January, 2021.
7. Village President & Trustees Reports: Report of the EDC, Trustee Michaud; FY 21-22 Budget development and presentation calendar Trustee Kritzmire. Lake County Sheriff Agreement Expires April 2021; new agreement draft under review, Trustee Borawski; Property Maintenance Services through the Village of Mundelein Launch January 2021, Trustee Nora; APWA 2020 Project of the Year Award-Transportation under \$5M Category WINNER- Robert Parker Coffin Road reconstruction project. Trustee O'Connor.
8. Report of the Village Engineer
9. Report of the Building Commissioner
10. **PUBLIC COMMENT:** Pursuant to the Temporary Rules Concerning Public Comment, Participation, and Social Distancing at Village Public Meetings, oral public comments by virtual meeting attendees will be limited to a maximum of 3 minutes per person and a maximum of 10 minutes total. Public comments may also be submitted in writing via email to [bballing@longgroveil.gov](mailto:bballing@longgroveil.gov). All written comments submitted by 6:45 p.m. on January 12, 2021 will be distributed to the members of the Village Board and acknowledged by the Village President during the meeting.



**EXECUTIVE SESSION:** Personnel & Executive Session Meeting Minutes.

**OTHER BUSINESS:**

**ADJOURNMENT:**

Next Regular Village Board Meetings: January 26, 2021 and February 9, 2021 at 7:00 p.m.

The Village of Long Grove is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to phone Bill Balling, Long Grove Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.